

**MINUTES OF THE SPECIAL-CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD NOVEMBER 30, 2004, AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, KAREN ZINK, ROBERT BELMAN, VICE-CHAIRMAN, PATRICIA HEALY, CHAIRMAN, DANA REINBOLDT, AND ROBERT HUNT, AND JEAN S. MURRAY, SUPERINTENDENT. MEMBER THOMAS VILLACRES WAS DELAYED.**

**Approval of Agenda**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AGENDA. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

**Personnel - Resignations and Appointments**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE PROPOSED PERSONNEL RESIGNATIONS AND APPOINTMENTS, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

**Briefing on Probable Litigation - Closed Session**

**CLOSED SESSION**

**Motion: Mr. Belman**

**Second: Ms. Reinboldt**

**Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 3:**

**To receive briefings by staff members pertaining to actual or probable litigation, as authorized by Section 2.2-3711 (a) (7) of the Code of Virginia.**

**Voting in favor of the motion were Mr. Sullivan, Ms. Zink, Mr. Belman, Ms. Reinboldt, Mr. Hunt, and Ms. Healy. Motion carried unanimously. (Mr. Villacres arrived at the meeting).**

**The School Board reconvened into open session.**

**Certification of Closed Meeting**

**Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and**

**Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;**

**Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.**

**Motion: Mr. Belman**

**Second: Mr. Villacres**

**Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD OBTAIN LEGAL COUNSEL TO PRESENT AND DEFEND IN THAT LAWSUIT STYLED JOHN SHORES, ET AL, V STAFFORD COUNTY SCHOOL BOARD, ET AL, THE FOLLOWING NAMED DEFENDANTS: EACH BOARD MEMBER, DR. JEAN S. MURRAY, MS. CYNTHIA HOLDER, MR. THOMAS NICHOLS, MS. MARIELENA BRIDGES. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**  
**ADJOURNMENT**

The Chairman adjourned the meeting.